Chair needs to cut that in half, especially since that will relieve the work load, I would hope, on those that the Chair has appointed to that Committee. I know of at least three delegates who did sign up on that list who are not represented on either one of these ad hoe committees.

PRESIDENT CASSELL: Thank you.

Anyone else?

MR. COOPER: Mr. President, I have a question.

PRESIDENT CASSELL: Yes.

MR. COOPER: According to Rule 1.2, Paragraphs B and C, it states that the vice freeldent will coordinate half of the substantive committees, but on the sheet to be coordinated, two standing committees are left off, those being the two operating committees. I wanted to know who was coordinating the Style and Drafting and the Rules and Calendar.

This is 1.2. "Coordinate the work of one-half of the standing committees as determined by the Convention and serve as a non-voting member of officie of all cosmittees of which he or she is not a regular member." Now, what is your questions

ME. COOPER: My question is that the standing committees are 12, but the coordination list has 5 for each.

PRESIDENT CASSELL: No. The standing committees

are 10.

MR. COOPER: No. If you look at 2.2, it says,
"The standing committees of the Convention and their general
areas...are...," and it has got the i2 standing committees.
Then it goes on to list substantive committees and operating
committees, but all 12 are standing committees.

of the Secretary. He has pointed out that the two operating committees are also standing committees, even though they are not substantive committees. Therefore, inasmuch as the first and Second Vice Chairs do coordinate the work of the standing committees, there are two committees that have been left out, and we need to incorporate the Rules and the Style and Drafting under one of those. I am going to incorporate Rules under the First Vice and Style under the Second Vice. That would put all or them standing committees under the coordination of one of the two Vice Chairs.

Yes?

MR. LOVE: Do the rules say that all of those standing committees should be under the First or the Second

Vice Chair, or the First and the Second Vice Chair?

MR. COOPER: Yes.

PRESIDENT CASSELL: Delegate Simmons --

with the rules, what you have recommended must prevail. I am wondering if we might want to give some consideration to some function of the Third Vice President, since we did not in fact -- I don't believe we wrote in new responsibilities to go with that office.

the fact. Let me see if I can resolve one other question now.

Delegate Simmons, are you prepared to have a change
in the chairpersonship of this Committee?

MS. SIMMONS: Yes, of the Ad Hoc Public --

PRESIDENT CASSELL: Okay. Delegate Simmons has indicated that she is willing to step aside from the Chairship of the Ad Hoc Committee on Public Information and Nodia --

ms. SIMMONS: Mr. President, I would like to remain on the Committee, however.

Horry Thomas as the Chairperson of the Committee on Public Information and Media. Strike "Chair" beside Simmons name; she remains on the Committee. Add Harry Thomas as Chair of

that Committeec.

Delegate Thomas, are you willing to serve in that position?

MR. THOMAS: You.

PRESIDENT CASSELL: Thank you.

Delegate Jackson and Delegate Love.

MR. JACKSON: ARe we speaking about any of these committees, or just specifically the Public Information; any of them?

PRESIDENT CASSELL: I am sorry, I carnot hear you.

MR. JACKSON: Are you speaking of any of these ad hoc committees that you appointed, or just the Public Information one?

PRESIDENT CASSELL: No. I just made a change in the Public Information, inasmuch as one delegate --

MR. JACKSON: I understand. So I can speak to any committee, then. Well, I would like to ask a question, then, and I don't intend to unnecessarily question the wisdom of the Chair, but I just want to ask a question.

Last week, as I understood it, certain people made certain suggestions about people that they thought would be good for a particular committee. I suggested that I thought that Mrs. Hilda Mason would be one to work on the Ad Hoo

Committee for statehood, of which the Chair said that he would take that into consideration. Perhaps the Chair did take it into consideration, or perhaps the Chair didn't; I don't know. And I know other names which were also put forth of people which had been working around this and who had familiar knowledge with these compact commissions and whathot. So I would just like to know whether the Chair thought that they shouldn't be, whether the people asked not to be considered, or what; so that I will know.

PRESIDENT CASSELL: Well, the Chair said he would reconsider those people who had expressed an interest, he would reconsider those people whom he thought would be effective, and would reconsider the --

MR. JACKSON: As I understand, you said that you would consider those names recommended by people. That was what was said.

PRESIDENT CASSELL: What the Chair said, the Chair did. This will reflect the Chair's position. All right.

MR. JACKSON: All right.

PRESIDENT CASSELL: Delegate Marcus?

Mr. MARCUS: I find it curious, Mr. Chairman, that inveral deligates are represented on at least two committees, and at least one has been appointed to chair a speciality.

has been appointed to both of these committees, while in the meantime one delegate -- Delegate Mason, for example -- has been suggested for one of these committees, with a long record of service, and is not being appointed to a committee for which he was specifically recommended. And, as I pointed out to the President a few minutes ago, I knew of at least several delegates that had volunteered for the Committee on Media and Public Information, and they were not appointed to either one.

I am sorry that some of us don't possess the requisite talents that the Chair is looking for, but perhaps if the Chair would make those requisite talents known, we can develop those skills.

PRESIDENT CASSELL: Thank you.

Are there any other comments?

Delegate Love?

MR. LOVE: Mr. Chairman, I would like to express some concern on the Ad Hoc Committee on Public Information and Media. Part of it, it seems to me, is that these people are going to lave to develop a more base type of campaign, and I would like to all that somebody be on that Committee from Ward I. Somebody may even have asked, but I would

like to have one person on that Committee from Ward 1.

of the responsibility of that Committee is to make a committee tions. We have eight wards. I don't think that every committee needs to have nine persons on it.

it is very practical, to try to have every ward represented and every committee. I don't want to argue with you, and I am not going to argue with you. I am responding. I am doing you the courtesy to respond to your statement. The Chair did not try to put a member of each ward on every, single committee. The Chair is not disposed to give a long, lengthy explanation of the reasons for these. I mean, certain things are of the Chair's prerogative. The Chair has to exercise that and to try to keep them reasonably compact, and that is what the Chair has done. That is my response to your statement.

Delegate Mason?

thank Delegate Marcus who referred to me, but I, Hilda Mason, do not core to serve on either one of those committees.

PRESIDENT CASSPLE: All right,

Delegate Marcus, I hope that satisfies that.

MR. HARCUS: Well, it satisfies one committee. I am still anadering about the Public Information and Media Committee.

status of staff acquisitions.

Delogate Corn?

next topic, I was wondering if I could discuss the ad hoc committees. There was something T wanted to say. I was originally on the Ad Hoc Committee for Statehood, and Compact Commission, and I see now that I am on Public Information. While I would be more than happy to serve on whatever committee the Chair sees fit, I would like to make it clear here that when the I time comes that the Constitution is drafted, if I personally don't think that it is very good, it is going to be very hard for me to lobby in my Ward for something that I would not believe in.

PRESIDENT CASSELL: Well, since we don't know what it is going to be, I assume that all delegates reserve that particular right.

ns. cord: I just want to make that clear for the record right now.

PRESIDENT CASSELL: She simply indicated she reserved

the right to lobby in her ward only for those aspects of the constitution that she believes in. I imagine that we are all -- yes, Delegate Marcus.

who has been appointed to chair the Style and Drafting
Committee, is serving on the Public Information and Media
Committee, informing you that she is not sure that she is
not sure she is willing to go out and lobby for the constitute
atself.

I would suggest, then, that the Chair perhaps change his vision in terms of who he appoints to these committees.

PRESIDENT CASSELL: Thank you, Delegate Marcus.

Delegate Cooper?

MR. COOPER: Mr. Chairman, this Ad Hoc Committee on Public Information and Media is just that. It is not a lobbying committee. It is a committee on information:

MS. CORN: Well, then, I withdraw my comments.

PRESIDENT CASSELL: I think that settles that. May we go on to the next order of business?

The next order of business is a report on the status or state acquisition.

MS. SHELTON: Mr. Chairman, may I ask the status of the delegate's comments? Is it on the record, withdrawn from

the record, or where?

PRESIDENT CASSELL: Which comment are you referring to?

Ms. SHELTON: The comment of belegate Corn with respect to her reservation to support the constitution in her Ward if not of her liking.

PRESIDENT CASSELL: Anything that is said here is on the record. We have a court reporter there.

MR. CORN: Mr. Chairman, point of personal preference of a like to speak right new, since this has obviously created so much controversy. I was unclear as to what Public Information and Media seant. Since it is not a lobbying ad hoc committee, and since it is simply to make information available to anyone at all who is interested in what is going on here, and in fact to promulgate information about this Constitutional Convention, I have no reservation to serving on it.

If it were, in fact, a lobbying effort, then my comments might be as they had been before. My Ward in fact was the only Ward in this City to vote against having this, and the reason I did so well in that election is that I know exactly what my Ward dies want,

PERSIDER : CASSELL: Delegate Simmons?

think we have live delegates from Ward 5, not just one; and I think the presumption that before something is even written, one can decide, based on her personal committee assignments, whether or not it is going to be good, is an insult to everyone in this body. I agree.

A VOLCE: I second that, Mr. Chairman.

PRESIDENT CASSELL: All right. That is also on th

Item Number 4D on the agenda, the report on status of staff acquisition. As you know, we have voted that this Convention -- please, can I get everyone's attention? I'd like to have some of that food down there myself, but I'd like also to get through this quickly.

Regarding the staff we are developing, there is an ad hoc committee to develop the requirements and the process for acquiring staff. We have received many, many resumes for the positions of Executive Secretary, General Counsel, Research Coordinator, and Research Assistant. An Ad Hoc Committee of the Executive Committee will be meeting on Monday at 7:00 o'clock in this building, in the conference room at the and of the hall, the one that i an pointing to, which is Econ 900, to further develop the processures and to

that we are going to have. So anyone who is interested in that can function at least for the next week without the staff tion. The committees oun meet, however, because the committees Obviously, we wen't have our staff before we begin the Convenbegin to sereen down the applications so that we may interview.

Process, our next meeting is next Monday at 7:00 o'clock in

* bulpting siya

MR. COOPER: Ar. President, I have a question.

WK* COOLER: T last wanted to know, and probably some PRESIDENT CASSELL. Yes.

of the delegates would like to know, if that is going to be

considering confidential personnel matters, and our rules on open or closed executive session, because we will be

do say that that moeting can, in fact, be closed. I just

want to know on that,

orior in inviting everybody to that meeting; it does deal PERSIDENT CASSELLS: Yes. Perhaps the Chair was in

.ouil-V Lenozuoq bas anoidestificat fanozuoq e'siqooq daiw

Therefore, the Chair could withdraw the invitation to every-

body to attend that -- the finish of my sentence is, having

peen ugained pa one peaternal that the rules allow the

Executive Countilis to close the that are dealing with

MS. JOHES: Is that closed to delegates?

submit, at least for your consideration, that when the Board of Education meets on personnel matters, all Board bembers are members, and it is only public and press who are excluded from that kind of executive personnel matter. In consider ward 5 members here as part of the total body, while the Executive Committee will make the decision. I believe the witnessing by any of the 45 delegates, and even comment and input would be appropriate. That is my judgment.

PRESIDENT CASEELD: Okay. I see the clarification.
It is clear that the Executive Committee meeting to determine screening procedures and to begin that is open to the delogates, but not to the public nor to the press.

Bruning, Jackson, Mason.

out that in Rule 8.2, on open sessions, it says that, "No executive session shall be held by the Convention or any of its committees, except to consider confidential personnel matters regarding delegates or staff." And we amended a motion by belegate Coates, which I can't find right now, but it ways that the meetings will not be closed unless they are on a confidential matter, and that means, like on the Board

egainst closed meetings...that unless...and I would appreciate

It if I could speak without your hand going up...and I don't

know if this is going to be an orderly meeting; I really

don't...but the metion said that they may only close it if

It is confidential, and "confidential" means Mr. Cassell,

like we did on the Board of Education, and like we should have

done even more so, that is a person under discussion, or if

we are dealing with a contract, but if an individual who has

applied for a job requests that his materials, his resume, and

so forth, be kept confidential, that then that does not become

a public matter also, in negotiating contracts for sale of

land or for employee rights or whatever, that that is to be

negotiated, or can be negotiated in a confidential way.

But this matter, this matter, is not confidential, so it should not even be closed to the public or the press, and it certainly cannot be closed to the delegates.

DRESIDENT CASSELL: Delegate Bruning, delegate Jones, delegate Marcus,

ME. BRUNING: I was just going to speak in favor of closing the meetin. Ablietly to delegates. And I think it would be a pretagain its that the Executive Committee would first have to size, at least among themselves, on the thex

or not to close the meeting, period, because there is an option as to whether or not we have the option to close, but I think we have to first vote within the Executive Committee and decide whether or not we are going to be closed, when we get to those matters will we have the prerogative to vote. That is all I would say, that it would be a Board decision.

PRESIDENT CASSELL: Delegate Jackson's

MR. JACKSON: Mr. Chairman, I just have one question. When we refer to executive session, this is referring to the body, and not to the Executive Committee; is that right?

PRESIDENT CASSELL: I didn't hear your question.

MR. JACKSON: The use of the term, "executive session", refers to the body of delegates, the 45, and not to the Executive Committee.

PRESIDENT CASSELL: "Executive session" means the officers of the Convention.

MR. JACKSON: Is that what it means? .

PRESIDENT CASSELL: It does, indeed; otherwise, it is a Convention session. That is the only reason to use the term "executive session".

HR. JACKSON: No, sir, Any body of convention, and I have been to many, have used the words, coxecutive socious,

and maybe that is the point, when they mean the whole body, as a whole. Yo may say "executive committee session", but "executive tession" means those elected.

TRESIDENT CASSIBLE I see what you mean. Okay.

MR. JACKSON: I think there is confusion, especially

With Mr. Cosper's original statement.

PRESIDENT CASSELL: We define "executive session" as one in which the entire body removes itself from public scrutiny.

Mk. JACKSON: All right. Thank you.

PRESIDENT CASSELL: That applies to committees, also. Marcus, Cooper, Jones, Talmadge, and Moore.

MR. MARCUS: Mr. President, for my information in the future, does that vote that the Executive Committee must take among itself require a two-thirds vote in favor of closing?

that the Executive Cormittee would take a vote in order to comply with the rules, which simply say "confidential personnel," That is all the rules say. They do not say that there has to be a vote taken on it, or that there has to be a determination.

when the rules are silent -- let's read that section agains

was made to Rule 8.2 is the insertion of the sentence,

"No executive session shall be held by the Convention of any
of its committees except to consider confidential personnel
matters regarding delegates or staff." But there is no place
where the words, "unless the membership of the committee
decides by the affirmative vote of two-thirds of those
present and voting to hold the executive session" -- Lowbert
do I see that stricken. Now, perhaps I am wrong. So I
believe that requires that the Presutive Committee vote
two-thirds among itself to close that particular neeting.

Thank you, Mr. President.

PRESIDENT CASSELL: Yes, thank you.

session of the Convention and all meetings of its committees shall be open to the public at all times, unless the Convention or the committee decides, by the affirmative votes of two-third, of those present and voting, to hold an executive session."

That is, the Convention in its plenary sessions and in its committee. The Executive Committee is also a committee, so it would also be bound by these rules. Whoever mentioned that a two-thirds vote of the Executive Committee must be taken in order to close that session is correct. They

neeting schedules for the entire Convention. You have a sheet which is entitled, "Committee Meeting Days, Dates, and Times."

of the Convention are the responsibility, or making those determinations are the responsibility of the Rules and Calendar Committee. That Committee not having yet met and committee deliberations, I have proposed a temporary schedule of meetings, until such time as that Committee meets and either revises this or adopts it or modifies it.

am looking at the total Convention now, and I am looking at March, April and May. If, indeed, each of the substantive committees met twice per week, that means four meetings for committees each week. It means also that we will probably have one day left for a plenary session -- it could be more, but I am suggesting one day. But just looking at the committees, for Group 1, if that group met on Mondays and Wednesdays in March, April and May, these are the dates, You can see that there will be 10 meetings in March, 8 meetings in April, and 2 meetings in May, provided we left the last two weeks for pleasey messions, five days a week. Now, this is just something for us to react to and to modify. But

will have some idea of where we are going. What I did was to start with the last week and assume that if this Convention has to be over by May the 30th -- that is provided we start. Monday -- May the 30th is a Sunday, and that is a holiday. So, suppose we look at the last week, the last week in May. That ends on Friday, the 28th. It we mad it a point to to to finish our work the week before, instead of going right up to the last week, the 21st is the end of the third week.

through Friday, from the 10th to the 14th, and from the 17th to the 21st, that would give us one week for anything that we really were not able to cover, if we made that a target date.

Now, this is just a suggestion.

That is why on this sheet, your last committee meetings will be the 3rd and 5th, which is a Monday and a Wednesday, and the 4th and 6th, Tuesday and Thursday, and from that point on, there would be plenary sessions.

Now, this is a suggestion for us to react to.
Yes -- Simmons, Love, Moore, Lockridge.

AS. SIMMONS: Mr. President, I wish to call your attention to a need that my Committee expressed when we set

members' meetings and groups, as well. The matter of logistics is the first order of business, there is no question. We appreciate the tentative schedule, but when we know as a Committee what room can be assigned, what file cabinets will exist -- our people cannot continue to be packhorses, carryially this documentation that we have. So we are very interest, and anxious for your executive administration committee to assign some permanent rooms with some permanent files, and we can even, some of us, supplement some of the things we need while we are limping along here. But we cannot do that, we cannot add to the resources, until we at least can have the security of a place to put it. Thattis the first point I

The second point I would like to make is clearly -- I know you are working as fast as you can with regard to staff -- but there isn't any question, every committee wants to know who will be assigned in terms of some of these obligations that we have. I know our Committee is tape recording all of our meetings so that we can have that record, and if we get staff one day, they will have a lot of transcribing to do. But we are going to keep the kind of minutes that are not sarry for us to be able to function in an

for whom I speak, I believe that the priorities are logistical first, and then the committees can themselves, within the relation what you have presented here, set up our own committee meetings so that they accommodate and make sure that that information is received in a timely Lashion, so that you is

points, regarding to permanent rooms and file cabinets, which we certainly need, and then, of course, furniture and telephon

which are of appropriate size for the committees to meet in we have all the rooms along the side there, which are relatively narrow rooms, but the committees could meet in them, if possible. But we don't have any space over on the other side. There is one big from back behind that, which is about two-thirds the size of this room. We can have that room to line up our secretaries and our research assistants in, and then we could take the rest of these rooms for our committees and for our delegates to function in. We would like to have a room with a telephone and some desks in it for delegates to congruence threasely is, and set down and write and study, and so forth, and use the torse force.

there. The Mayor's people are occupying one of those rooms.

We are going to clear that out, where they have those desks

in there, because that was a room that we could use for a

committee room, and get them around on the side.

If, next week, we can get the University to let us have this bly room over here, we can reserve that for all of our desks for secrétaries and research assistants. In the meantime, for this next week, I think that we are going to have to use those three committee rooms on the front and, though it is not ideal to all be meeting in this room, at least two committees could meet at either end of this room and take care of their business, by the beginning of the week after next, I hope that we have those rooms not only assigned to us, but that we have file cabinets, and if we are not able to get file cabinets as we need them -- and it has been suggested that each committee may need two file cabinets, at least -- then maybe we will have to consider leasing them or getting them through spending some money. We need furniture. The telephones are being laid out now, and they were laid out without any conferring with us at all, so we are going to have to take charge of that.

Bur for the pest week, I trust you will indulge us,

using the rooms that are satisfactory,

and Judy Wells, who is our acting temporary executive sceretary. We also have Mr. Robert Young, who has been a facility tor, but whom we understand is with us right now, though it isn't clear exactly what his expertise is that we can use. We are hoping that within this next week, we can begin to get the kind of staff that we need, so that at least tach towns. It has one person working with him.

We also would like to have as soon as possible a research coordinator to whom we can give that work, rather than having to deal with individual secretaries and individual research secretaries.

So, we'll need at least another week.

Talmadge Moore, Lockridge, Love, Shelton.

MR. T.MOORE: Mr. Chairman, I am concerned -- I am in Group 2, and I just wanted to ask the question -- I see on Tuesdays and Thursdays and Saturdays, we meet, What about Mondays and Wednesdays? I would like that explained.

and Group 2. The suggestion here is that Group I meet

Mondays and Wednesdays and Group 2 meets Tuesdays and

Thursdays, and that we all meet in a plenary session, as it

are now, and continue to meet on Saturdays.

MR. T. MOORE: Well, I had the understanding that a were going to meet four days a work.

FERSIDENT CASSIBLE That is right. The committees will meet four days a week, and the plenary sessions will be one day a weer, unless and until we decide to change that.

Delegate Lockridge?

MB. LOCKRIDGE: One of my concerns has been addressed The other concern I have is that I certainly hope that the Executive Committee, while dealing with the selection of staff, will also deal with what is happening with these machines we have. I am having problems, and I hope we are not setting in concrete these meeting days.

PRESIDENT CASSELL: This is only a proposal. will be set in concrete by the Rules Committee.

MS. LOCKRIDGE: Okay. I certainly hope that we will have all of the things we need in order to get going, by our first meeting date. The Xerox machine, for instance, if we are going to most -- excuse me, please -- am I to understand we only have one Kerox machine?

Physiother Caserbb: Yes.

MS. LOUREIDGE: That kind of puts us out of business tast. I cortainly hope someone will look into that.

PERSITENT CASSELL: Okay. Love, and then Sheiton.

MR. LOVE: Mr. Chairman, I would like to move that we adopt, at least temporarily, until we have a report from the Rules and Chiendar Committee, the current schedule which the Executive Committee has presented to us.

(Whereupon, the motion was duly seconded.)

MR. ROBINSON: Point of information.

PRESIDENT CASSELL: It has been moved and seconded that we adopt this temporarily until the Rules Committee comes up with something permanent.

Yes, Delegate Robinson?

the adoption of any temporary measures until such time that the official Rules Committee can take an overall look at what we have in front of us, and take a look further down the road at the entire Convention. It would be a bit premature to put the delegates in a feeling that we are going to do thus and thus, until such time that the official body can really look at what needs to be done. And I would only ask that since the period, the new meday period, is nearing an end, and the Pules Committee will officially take its rightful place, that we delay such a move satil such time as that particular

PRINTIDENT CASSELL: Let me ask you a question.
ME. ROBINSON: Yes, sir.

prescribent Cassell: Next week, the committees want to start meeting. We are going to have to start the convention with an announcement that we are now in the process of writing we need some vehicle to decide who meets Mondays, Tuesdays, Wednesdays, Thursdays, and this is Saturday now. Do you understand what I mean?

MR. ROBINSON: Well, may I ask you just one question before I answer that one?

PRESIDENT CASSIBLE Yes.

MR. ROBINSON: When does the seven-day period terminate? When does it end?

PRESIDENT CASSELL: There seems to be some dispute as to when that was announced. The Chair does not remember making that announcement.

MR. ROBINSON: If the Chair does not remember making that announcement, may I please ask the Chair pointedly, when will be officially convene the Rules Committee?

it as quickly as possible, and therefore, marsuch as the amount would that the Convention begins the Constitution-writing process on Monday, T will amnounce that it should convene on

that date.

ME. ROBINSON: Monday?

PRESIDENT CASSEGL: Right, yes. It could be done today, but that is not very practical.

MR. ROBIUSON: Then I ask again, could we not with-hold until Monday, and then we will have an official body, an official meeting to deal with the calendar of the entire Convention.

PRESIDENT CASSELL: Let me just have a little more dialogue here. He is the Chair of the Rules Committee, and it is going to be his responsibility.

Next week, we start running our 90 days, as of Monday. Okay. It is possible that committees may want to meet on Monday. If they don't, then we lose that one day. Could we have something, some agreement today, regarding what happens next week, in order that we can meet Monday, if we decide to?

MR. ROBINSON: All right, then, may I please make on amendment? The original motion read what, sir?

PRESIDENT CASSELL: That we adopt this schedule until such time as --

MR. ROBINSON: I would like to amend that motion, and the amendment should read that we adopt a schedule

for March 1st chrough March 6th only.

Thank you.

PRESIDENT CASSELL: Okay: is there a second to

(whereupon, the motion was duly seconded.)

persident CASSELL: Okay. It has been moved and seconded that we amend the original motion by belogate hove to apply to next week only, March 1st to March 6th.

Discussion?

Delegate Blount?

MR. BLOUNT: That is just what I was going to do, was make an amendment that this would only last for a week, and so I would speak in support of the amendment to the main motion.

PRESIDENT CASSELL: Against?

MR. MARCUS: Point of information.

president Cassell: Delegate Love, who made the motion -- I am sorry, point of information, Delegate Marcus.

MR. MARCUS: I was just wondering if the Chair will, in fact convene the Rules and Calendar Committee before March 6th.

PRESIDENT CASSELL: The Chair said he will convene

MR. hARCUS: Thank you,

PLESTERMY UNSSELLS Delegate Love?

MR. bOyE: I would tike to speak against the motion; only because it may take the Rules Committee a couple of weeks to some up with the rules, and meanwhile, we will have to do this all the time. I would just like to settle it for today and not have to make anymore times and agendes until the kules Committee Chairman come in with a proposed, setual schedule. I don't want every Saturday to have to go through the achedete for the next week, which is what it sounds to me like we are going to be doing.

My motion is that we adopt the schedule until the Rules Committee comes in with an alternative, and until whenever they do it, we will move on to that. And besides that, I den't think we should keep changing every week.

PRESIDENT CASSELL: Delegate Moore, Delegate Corn.
MR. B. MOORE: Point of information.

Is it my understanding that if we approve this amendment to the motion, the Convention will officially begin on Monday, the lat of March?

rate on the 1st of March. What I am saying is that I am convening the Rules termitive also on that day. I am saying is also, I would hope that before it convenes that there would be

a schedule, so we would know the schedule for our consistee mactings next week. But that is not a part of his motion.

MR. B. MOORE: What is the rationale on why the Convention will begin on the 1st of March?

PRESIDENT CASSELL: Because it is high time it begins. It should have begun a long time ago.

He. E. MOORE: I understand that, but we are not forced into that position, are we? Could we not have considered the following week as an organizational week and begin the Convention on the 7th?

PRESIDENT CASSELL: The Chair feels that there has been extensive organizational time, inasmuch as we were sworn in on January the 30th, and this is now a month later. It seems to me that that is time enough.

And I indicated also, I am concerned about the Convention running into the May 30th weekend and all the plans that we have, or that may develop for the first week of June. So I would hope that we could be through before the end of May, May the 30th.

MR. B. MOORE: Then I would like to speak against the amendment, because I feel that we need much more time to prepare, so that when the Convention does begin, everything will be at least a little bit more in order.

president Cassell: Is there any other discussion on this?

Point of information.

MS. CORN: I wanted to ask, is this proposed schedule of Monday, Tuesday, Wednesday, Thursday, from 6 to 10, and on Saturday from 1 to 5?

That, again, is up to the committees themselves. I would not presume to --

MS. CORN: The second question -- excuse me -- I am sort of embarrassed to ask this, because f am sort of out of it at this point -- did you appoint a Chairman to Suffrage?

PARSIDENT CASSELL: I did.

MS. CORN: Thank you.

When are we supposed to meet? Is that up to me?

PRESIDENT CASSELL: I would hope that you would
be meeting soon, yes.

enlighten belogat: Brian Meore.

When we not Thursday night in our meeting, Mr. Moore, Mr. Young nite I statement that we had abased our organizations period, and he was very much appet that we had done so, and

that we need to start immediately.

MR. B. MOORE: The question is whether this body looks apon Mr. Young or the Corporation Counsel's interpretation of the District Government as the final word.

MS. HARRIS: We have gone past two weeks. I chink that is it, 14 days.

MR. B. MOORE: But have we sought counsel on this matter? Has the Convention asked a third party lawyer ---

letter from the Corporation Counsel which indicates that when the Convention has completed its organization, then it is presumed that the Convention starts. However, there must be some reasonable limits. I would not let it go for two months. And we have to decide. Now, even though I am willing to be guided by the Corporation Counsel, and I am willing to be guided by any other rational decision, I think we have to make a determination in our own interest, and we have got to finish this thing before we get to that period where people will be disappearing.

Point of information, Ms. Mason?

MS. MASON: Print of information. This is addressed to the body. The law which was enacted did not even provide for an organizational period. The Mayor was just generous, and

none of the Council has challenged him on that. The law says

MR. COOPER: May I point out what I thought as one way it court have been interpreted was, the fact was that we do have three-year terms, and it says that we have to do this within a 90-day period of time. It we wanted to wait until 1983, and then start our 90 days, I think that that would have been well within our rights.

PERSIDENT CASSELL: Delegate Blount, Delegate
Robinson, Delegate Mason?

MR. BLOUNT: Delegate Blount, Ward 7. If I am in order, Ar. Chairman, if there are some speakers who want to speak, or who feel the obligation, I would move the previous question, laster that rule is complied with.

(Whereupon, the motion was duly seconded.)

PRESIDENT CASSELL: All those in favor of cutting off debate, signify by saying aye.

(A chorus of ayes.)

PRHEIDENT CLESFILL: Thoser opposed?

(No response.)

PRESIDENT CASSELL: Abstockionst

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recolour cassible behalf is cut off.

for and two against. If he wants to speak -- that was the intent of the motion.

PRESIDENT CASSELL: The maker of the motion has indicated that he did not mean to interfere with our committed process of allowing two for and two against.

Delegate Rothschilld?

MR. ROTHSCHILD: I would like to speak against the motion, because I associate my feelings with those of belegate Brian Moore.

I don't think as a Convention we are centered yet.

I do not think we have clearly defined our objectives, I do

not think we have learned to work as a group with group unity.

I do not think we have ironed out a lot of the rough spots

that really are required to accomplish the task that we were

elected to do. So I am very much opposed to starting the

Convention, because I don't think we have done some of the

preliminary things in terms of personality adjustments and in

terms of group dy amics, to even do a good job. And I am

afraid we are basically in an automobile that tends to be

swerving out of control, and we are alspring on the gas to try

and correct that situation. So I am very much opposed to our

beginning this process, because we are not real, to do it.

MR. MARCUS: Point of information.

PRESIDENT CASSELL: Delegate Marcus?

MR. MARCUS: hr. President, I would like to ask the maker of the substitute notion a question through the Chair, at might.

president Cassells. There is no substitute motion of the floor, that I know of.

Mk. MARCUS: I thought Mr. Robinson's motion was on

PRESIDENT CASSULL: That is correct,

MR. MARCUS: I would like to ask Mr. Robinson for information through the Chair.

Is it your intention that the calendar until the 6th looked like the calendar which the Chair submitted to the body for our consideration?

MR. ROBINSON: Mr. Chairman, may I please respond to my fellow delegate, Mr. Marcus?

PRESIDENT CASSELL: Yes.

MR. ROBINSON: It is my intention to involve more input in the putting together of the calendar of the Convention on the part of all of the delegates, and that was why, when I amended the original metion,) asked that the period that the body will consider should be for the 1st through 6th only, and it was my intent to get certain documents to the Convention

would work from that and other things that we have in mind, to get the input of a vast majority of the delegates in butting the calendar for the entire convention.

meeting in our rest plenary session one week from today. This will be the next opportunity we have to consider a permanent another temporary schedule. Is it your intention at the next one week from today, to have either a permanent or a revised temporary schedule for us?

MR. ROBINSON: It would be my intent, sir, to have a revised schedule at that date, one week from today. We do have vehicles for getting in contact with all of the delegates, that is, the telephone. There are committee meetings that have been scheduled by various substantive committees, and it is my hope to use those two vehicles to elicit from all delegates their input in the putting together of the total calendar for the Convention period.

PRESIDENT CASSELL: Is there any further discussion on the amendment?

Delegate Simmons?

Ms. SIMMONS: Through the Chair, I really speak to

or Mr. Robinson -- I wanted to wait. With all due respect, dr. Robinson, to your input, I know what you are trying to de. But I want you to know, to contact 45 people in six days is not reality-based. I tried to contact nine people in six days and haven't always been successful. In the first place, if you reach people, they have got to get their calendars; they don't always have them with them.

Just think that while your motivation is high, and your intent is good, I do not believe that by next Saturday, you can have that. So I gon't see what the problem is, leaving it with that open-endedness, so that you can still move with as much vigor and expedition as is humanly possible, but don't have yourself looked into next Saturday.

I would simply suggest that we approve it temporarily until such time as your Committee can report, but I don't sed
why you want to lock yourself into a time circle. And I am
respectful, indeed, of your energy and your effort and your

PRESIDENT CASSELL: Is there any other urgent discussion on this?

Mr. Hobinson?

NR. ROBINSON: Mr. President, may I please respond
to Delegate Simbons? On second thought, 1 will accept that,

ma'am, that it would be ridiculous at this point in time to took myself in.

PRESIDENT CASSELL: Are you ready for the quescioner the question is on Delegate Loye's motion to accept the suggestion that you have in the form of this chart before you, until such time as the permanent Rules and Calendar Committee gives us permanent meeting times.

YUS?

Mr. Robinson withdraw his amendment.

my motion.

MR. BLOUNT: Now we are in order to vote on the

PRESIDENT CASSELL: The main motion is on the floor. Those in favor --

MR. ROTHSCHILD: Will the Chair restate the main motion? What is the main motion?

PRESIDENT CASSELL: Yes. Delegate Moore, is that what you wanted?

AR. B. MOORE: Point of information. I had the patronce of the delegation here, but if this motion is approved, that means that the schedule begins Monday, and we go the fall

90 days from then on out?

Degin Monday, but not because of this schedule.

Dr. Lovis: It is two separate questions. If you want to make a separate metion, make it.

PRESIDENT CASSELL: On that other issue, that is something you can debate, but let us get this out of the way the committees need to start meeting, immediately.

MH CORU: Point of intermulion.

PRESIDENT CASSELL: Last point of information.

MS. CORM: I'd like to ask in some of the committees, at least one of the committees that I was in last week, they set up their own meeting schedules for this coming week. If this is adopted, are those plans then nullified?

PRESIDENT CASSELL: Right.

MR. B. MOORE: Mr. Chairman, I move to make a substitute motion.

PRESIDENT CASSELL: I knew I shouldn't have recognized you.

(manghter.)

MR. SCHRAC: Point of order, Mr. Chairman.

PROBLEMENT STORPING TO THE

MF. SCHRASE: Ar. Blount's motion was made, and it

nas been closed. It was debated on, and the rain motion has now been closed.

PRESIDENT CASSELL: That is right.

MR. B. MOORE: Point of information, Mr. Chairman, if we deal with the motion as is, and my substitute motion is not recognized, will I be able to raise my concern about the beginning of the session after this motion?

PRESIDENT CASSELL: Tes. That has nothing to do

Those in favor of the motion, signify by raising their hands.

(A show of hands.)

PRESIDENT CASSELL: Those opposed?

(A show of hands.)

PRESIDENT CASSELL: Those abstaining?

(A show of hands.)

PRESIDENT CASSELL: Okay, the motion passes, and until such time as we have a substitution from the permanent consists, this is our meeting schedule.

Yes?

MR. SCHRAG: Mr. Chairman, may I Inquire through the Chair of the Chair of the Style and Dearting Committee when that committee will have its first meeting.

TJS1

on the board. When this plenary sansion (inishes, we will meet immediately in the next room.

MR. COOPER: Point of information -- point of clarification, rather. The President has to announce the convening of those two committees, the first convening, according to our rules.

provident said that it was up to the Chair of the Committee a few moments ago. He delegated that power to the Chair of the Chair of

MR. COOPER: Rule 2.5 says there must be 48-hour notice given for committee meetings. A meeting here, with five-minute notice, would be a violation of the rules.

PRESIDENT CASSELL: Delegate Marcus?

MR. MARCUS: I would request through the Chair that the Chair of the Style and Drafting Committee take notice of the point raised by Delegate Cooper as. Secretary.

president the SELD: The Chair would also, having been so reminded, suggest to the Chair of the Style and Drafting Committee that appropriate notice in accordance with

Hay we there on to the next item?

The next item of business is the proposed temporary planary session schedule for the entire convention, and that is the second chart that you have.

Delegate Brian Moore?

move that the sificial beginning of the Convention be postponed, even though the committees will begin to meet on Monday, that the official beginning be postponed antil the Convention feets it is ready.

(Whereupon, the motion was duly seconded.)

president Cassebb: That is out of cider, but I am going to recognize it. It has been moved and seconded, that the official beginning of the Convention be postponed from Monday to some other time.

MS. HARRIS: We just voted on that. That is out of order.

PRESIDENT CASSELL: No, we did not. That is the Committee meetings.

TR. B. MOORE: Mr. Chairman, obviously, there is a misunderstanding here. It was my understanding on the previous notion that the question addressed by the body was that a 90-day schedule was approved for the beginning of the meetings of the committees. In that correct?

to determine the meeting schedule for the meetings of this Convention. We have already been meeting. We have been conducting a lot of business which is preliminary, right?

Buthing we do regarding committees means that the Convention has to be declared in session for writing the Constitution, right? I would like to make such declaration on Monday, regardless of what happens with the committees.

belegate Blount?

make BLOUNT: I believe that the Chair has already ruled that the motion is in order, so the process that we should use is to either vote it up or vote it down. So I would like to speak against the motion that we delay the opening of the Convention. It was seconded by Delegate tothschild. So I would like to speak against this motion, because we definitely have plenty of time to organize. And I think it would look bad in the public's eyes, too, that if it is going to take us two months just to start our Convention, what type of constitution will we eventually come up with anyway as it we were to come up with one.

PRESIDENT CASSELL: Let the President ask all of whom delegates via are having private caucuases please to pay attention this. We are deciding now on when the Convention

shall begin, o'licially, the writing of the Convention, which means the writing of the Constitution, which means the running of the 90 days. May we have the attention and the participate of all delegates in the house?

We have had one against -- belogate Moore, are you speaking in

MR. B. MOORE. Triffication, It is my intent, even though I do not include some motion new, because I am sure it would be raied out of craer, but the intent that the official declaration of the opening of the Convention be delayed about a week or so — nothing of a nature of a month or two months.

PRESIDENT CASSELL: Okay. Who is next?

Delegate Marcus, Delegate Bruning, Delegate Feely,

Delegate Marcus?

MR. MARCUS: I gladly second the statements of my colleague against this particular motion. I think that enough is enough. Let's get dene with the organizational games and get down to the main event. We are here to write a Constitution. Let us begins

Whank yeds

PERSIDENT CASSELLS We have had two equinst.

Two for?

belegate Rothschild?

MR. ROTHSCHILD: Yes, I definitely am in favor of the motion not to begin the Convention. I think that the basic skill that are required in terms of really clear concepts of democracy, and in terms of really good group dynamics, working together, tronking out the personality problems among ourselves, has not really taken hold.

work among caracters to get Camiliar with each other, and I think we are a little bit premature in beginning our 90-day process. So I would definitely say we are not ready to begin, and there is no reason to begin now just because we feel pressured.

MR. COOPER: Yes. My point of clarification?

that Mr. Moore's motion speaks to the official beginning of the Convention, and I clearly remember Mayor Barry striking the gavel and saying, "I officially convene this Convention."

So the motion really is out of order, I think, Mr. Chairman, because the Convention has officially begun.

ME. GRUSHMES I Move the previous question.

(Whereupon, the motion was duly seconded.)

PERSIDENT CASSELL: Move the previous question.

Those in favor of cutting off debate, cipalfy by

saying aye.

(a chorus of ayes.)

PRESIDENT CASSELL: Those opposed?

(So response.)

PRESIDENT CASSELL: Abstain?

(No response.)

PERSIDENT CASSELL: The motion is that the beginning of the Convention be postponed for one week. These in tavor of the motion, signify by saying aye.

(A chorus of ayes.)

PRESIDENT CASSELL: Those opposed?

(A chorus of nes.)

PRESIDENT CASSELL: Abstain?

(No response.)

PRESIDENT CASSELL: The motion loses. .

Okay. We are now on 4F, proposed temporary

planary sessions scheduled for the entire Convention, and you

ME. LOVE: Mr. Chairman, I am corry, but my motion

not to divide the question.

PRESIDENT CASSELL: Did anybody else hear that?

Did the Convention understand that sob Love's motion applied to the schedule for the Convention meetings, as well?

MD. HARRIS: They say "No".

The adoption of this for discussion, and of course, they can vote it up or down, and also with the understanding that Dolegate Robinson's Committee on Rules and Colendar, as soon as they report to us, will negate all of this already done.

PRESIDENT CASSELL: Does everybody understand

the question?

MS. SIMMONS: I second the motion. Call the

PRESIDENT CASSELL: Well, we have to have two for

MS. SIMMONS: That isn't mandatory. We have already discussed this. The same arguments that apply to the previous cet apply to this one. To repeat them is outrageous.

MS. HARRIS: Move the provious question.

PRESIDENT CASTELL: Those in favor of cutting off the bile -- there is favor of Delegate Blount's motion, signify by saying ave.

(A chorus of ayes.)

PRESIDENT CASSELL: Those opposed?

(No response.)

PRESIDENT CASSELL: Those abstaining?

(No response.)

PRESIDENT CASSELL: All right, Both of these are adopted until such time as the Rules Committee brings us a change.

MS. CORN: Point of information. I hate to seem really stupid, but I am really out of it. Let me ask something. How do you know -- if your first meeting is in the first group, and that meets Monday and Wednesday, there are no hours here -- how can we know? Is each chairman going to set the hours?

PRESIDENT CASSELL: We have them meeting from 6 to 10, I left it open so there would be some flexibility. Some people may want to meet at 6:30 or 7:00, to take advantage of the parking lot, which is free, across the street. I thought that the Committees could work that out.

Delegate Mason?

MR. MASON: I believe our rules call for various actions, notices of meetings by committees and so forth, to be posted and to be delivered into the mail boxes of delegates here at our offices. I would like to know where the bulleting

things is, so that we can look there to see what is posted, and also, where our mail boses are, so we can receive our notices intended for us individually.

on Monday, at some time to be determined, that the Chairperson should post the notices right now, before people go home, in order that there be proper notice of the time and place of each of these meetings.

PRESIDENT CASSELL: OLay, let me see if I can get an answer.

to raise. We are both thinking the same thing, because T wanted to announce the Executive Committee meeting.

Mason's question. Delegate Mason has asked the question, how are we communicating the decisions that we make right now, regarding meeting dates next Monday to the delegates. Is there a room where we have mail boxes; there is a room where mail can be received, where notices can be posted, but there aren't ing mail boxes yet.

be have accepted these now, and each person has one pr these. The only thing you will have to work out with your

own particular committees is the time. You might also fill in here, if you so choose, just what it is you are going to do, week by week. That is an opportunity to do some structuring

we will have to provide a mail room, and I think we should have a box or a slot in which everybody can get his mail, and then a bulletin board in there also, for notices.

That has not been done yet. That is one of our charges.

Ms. MARRIS: Point of information.

PRESIDENT CASSELL: Yes.

designed, I don't think they took into consideration us sitting here together, determining when we meet. I hink that is notice for us. We do not have to run and put it on the bulletin board, if we all are sitting here and agree this is when we meet, which is Monday.

Now, the time is completely different. The Chair has stated that we have been meeting from six to ten during the week, and I think we ought to abide by that time until the committees meet and determine a different line.

I don't see us having to go through that headache of two speaking for and two against, when we are going to meut, if we are going to start meeting on Monday. Mr. Cooper stated that 909 will be our mail room, and we know today there are no

secretarial services in there. So it seems to me if Group 1

is going to meet on Monday and Group 2 on Tuesday, most of us

here should be able to accept the fact that we'll meet at

6:00 o'clock on both of those days, and if we want to change

the time after we first neet, we can do that, in order to meet

and keep down confusion.

MS. SIMMODE: Palam Provident?

MS. HARRIS: Yes?

MS. SIMMOUS: Thank you.

pelegate Mason rose, we both were thinking about precisely the mame thing. I would to use this opportunity to announce that the Executive Branch, Constitutional Text Writing Committee will be functioning here in this place, at four e'clock on Monday, March 1. We made that decision on Thursday when we met, and not having mail boxes where we could serve notice, and not knowing where there was a bulletin board, we thought we would announce it to those who are present and have it a matter of record, so that it will be published or posted wherever that appropriate place is.

And I assume that there are committee chairs who would like to inform --

MG. HARRIS: Delegate Simmons, where the chairs have

from six ofclock, that is acceptable. That is not even a problem or a contention.

Delegate Schrag, and then Talmadge Moore,

of times to find out when one of my committees is meeting, at a fine not been successful yet, so I am going to try again.

I have not been successful yet, so I am going to try again.

have a very tight schedule for this week and for every other week, and as a matter of minimal planning for those members of both of the operating committees, I think it would be helpful for us to know when those two operating committees are going to me.

MS. CORN: If I could speak to that, please. The Style and Drafting Committee will meet in the back room Monday at 7:30 p.m.

MS. SHELTON: Mr. Chairman, while I recognize that you have made many appointments, I would like to wonder if you would hold your appointment on Style and Drafting open for a few meetings, because I recognize that you have made a chair appointment, but I wonder, in light of the delegate saddission on the floor of the Convention that the would not -- dready, before we begin writing -- would not be bound or the disposen, and in fact, I was not aware that she ran can

a platform of non-support. So I wondered whether or not -- and I am not interested in having a debate on the question. I just wanted to know whether or not you would not be interested in just simply helding that Committee Chair open for a few times so that you may have an opportunity to consider the comments of the Delegate.

PERSIDENT CASSELL: Delegate Sherton, I don't thrus

I can hold it open. I have actually filled that position and

announced the position.

MS. CORN: Point of personal preference -
PRESIDENT CASSELL: Delegate Corn, I don't think it
is necessary to respond. I would like to go ahead.

MS, CORN: May I please make a point of personal preference?

PRESIDENT CASSELL: I would think that it is not necessary, please.

Delegate Schrag?

MR. SCHFAG: I am just asking whether my question has been fully answered. I asked when the two operating committees would meet. The President did not answer, but the chair of one of the operating committees did answer. Since the rules may that the fresident announces the meeting of the first committees, if the President is in agreement with that

Chair, perhaps he could reiterate what that Chair said, and

that there needs to be proper notice for meetings, and that to meet right after this meeting is not proper notice, because there may be people who are not here. And that terms the contribute think that I will make the announcement of the first time.

meetings. We are going to be here Monday, Tuesday, Wednesday, Thursday, unless we decide something different -- we have already voted for that -- from sometime around six o'clock until ten, antess it happens to be a shorter time. That is four days. The only free days are fridays and Sundays. It is possible that people can meet twice in one day, but I don't know.

Suppose, for these initial meetings -- and I think each of these committees should get started sometime-- I propose a meeting on Friday, which is the only day you've got left We can decide on the following weeks what might be more convenient?

Would Friday be a suitable time for the style and oralling Committee to mart?

the daytime, so that we were finished by six stelock, yes.

PRESIDENT CASSELL: What about Rules? I didn't appoint anybody to both kules and Style and Drafting, did I?

MS. HARRIS: No, you did not.

PRESIDENT CASSELL: Could the Rules Committee meet on friday? Would you be willing to call that meeting on Friday?

MR. MASON: Friday would be a good day,

PRESIDENT CASSELL: 1711 call it, and you take the Lesponsibility of making the contacts, all right, and determining the time.

So Rules is Friday. Style and Drafting --

that be more convenient for the members of the Style and Drafting Committee?

PRESIDENT CASSELL: Would you take the responsibility

Ms. CORN: Because Friday night is out, for religious

president CASSELL: Would you take the responsibility of trying to get your people to a meeting on Friday at some time suitable to all people, and hopefully, it will be something that is amenable to all people, and people will make compromises and sacrifical for this first meeting.

Delegase Talmadge Moore. .

ME. T. MOORE: Point of information, Mr. President.

Is it official now that we are going to commence the Convention
as of Monday? Have we voted on that?

make the proposal. I am glad you raised that question. We taiked about it, and we did not resolve the issue. Inc. their proposes to make an announcement that the District of Column to Constitutional Convention is in session for the purposes of writing a constitution, the organizational period having terminated as of today, on Honday.

MR. KAMENY: I so move.

(The motion was duly seconded.)

PRESIDENT CASSELL: Discussion?

(No response.)

president Cassell: All those in favor of the motion, signify by saying aye.

(A chorus of ayes.)

ME. ROTHSCHILD: Mr. Chairman, what is the motion,

please?

MR. B. MOORE: Would you repeat the notion, please?
PLESTDENT CASSELS: The notion is that the

Constitutional Convention begin the period at which the 99

days begins, which means we end on May the 30th. The announce-ment will be made at a press conterence on Monday at eleven to clock in this rooms

All in favor, signify by saying aye.

(A chorus of ayes,)

PRESIDENT CASSELLS Those opposed?

(No response.)

PRESIDENT CASSELL: Abstain?

(iii) responsed)

this room hers. I have been out of politics and the limelight for a long time. Is that enough time to get --

MS. HARRIS: If you call them today and put it on the tickertape, yes.

MS. SHELTON: Mr. Chairman, I would suggest if you are trying to call such a press meeting, that you have not allowed enough time for the press to be so abtified. All the press is down during the weekend, with only a very skeleton staff and would not be ready to respond to such a great event.

PRESTORNY CASSELL: My recollection is that on saturday afternoon, you can call a press conference, since people are in the press room all the time, all weekend, for Nenday marking, and if it is nomething significant, they

will show. If it is not something very significant of that the

You can get something in, but they are very slow starting up.
They are not like us, you know, all ready and rating to go,
any time an opportunity presents itself.

people who have regular contact with the press, for those us who are not very knowledgeables

Delegate Johnson.

MS. JOHNSON: Mr. Chairman, I would like to ask perhaps if it would be appropriate for you to call the chairs of the committees so that we can right now announce the times for our initial meetings for the substantive committees, so that we could get that announcement done right now.

PRESIDENT CASSELL: I thought we had indicated --
MS. JOHNSON: Ms. Simmons just made a statement
about her committee meeting at a time other than the time ---

president cassell: Okay. You want the Chairs to be able to announce now the times. I have no problem with that, fild ,on finish?

MS. JOHNSON: Yes, I was just going to say that the Suffrage Committee, then, would meet on Pacaday, March the Pad,

meetings, and I wilt be responsible for notifying those persons who are not here at the present time, and I think there are six and senders of that Committee present.

the Suffrage Committee, which is one of the Group 2 committees which does meet on Tuesdays and Thursdays, according to the schedule we idopted, will meet on Tuesday at 6:30 p.m.

HS. JOHNSON: We don't have a meeting room, however, so we will assume that when we get here, someone will notify us.

of the days, let me have him find a room for you through Judy Wells, for your committee.

MS. JOHNSON: All right.

PRESIDENT CASSELL: Delegate Thomas, Delegate Nahikian, Delegate Mason.

and Public Information Committee, I would like to agree with another Shellon, that I don't think we'll give ourselves enough time to notify the press for an 11:00 o'clock meeting on Monday. I can just it on the wire service on the daily calendary, but an leaving work on triday, the calendar was put

able to get here at 11:00 o'clock on Monday. It might be better -- and then, too, we should have had a press release going out to all the media -- all the media -- black media, brint media, and the whole thing. And I think the notice for that is kind of short.

has made a point. I prepared a press release, but it has still to be in the mail. You know, we can still have our announcement -- we can have our press conference any time. We can have it on Tuesday, and announce that the Convention started on Monday, as of twelve that night. For those who are more familiar with the lead-time necessary, I would like some advice and counsel.

Delegate Nahikian?

MS. NAHIKIAN: Mr. Chairman, I was just going to reinforce what Mr. Thomas has said. The only way you can quarantee the press will be here at 11:00 o'block for a press conference on Monday is if you can actually get to the assignment editors. The weekend assignment editors don't accessarily control assignments for Monday morning.

Now, because Mr. Thomas his a lot of experience, and be may know one of the local assignment editors that he sould

get to, or tobve messages personally, otherwise, staff closes down on Honday morning, and they may well miss it.

PRESIDENT CASSELL: Delegate Charles Mason, Delegate

Delegate Mason?

had originally, last week, scheduled a meeting for Tuesday, will change it to conform to conform to this calendar, so it will be on Monday at 6:30, the room to be ascertained as sour as we can do so, and I will see that those members who are not here are given the information.

5:30 on Monday, okay.

Any other committee announcement?

Delegate Coates?

BR. COATES: I don't have a committee abnouncement, sir. I have comething else, sir.

PRESIDENT CASSELL: Can you hold that until we get our committee announcements and meeting times?

on Tuesday; that is the Committee on Finance and Taxation.

Wherea , according to what we have adopted, we should be meeting

TRESIDENT CASSELL: Delegate Love? We were talking about the press conference, and then we got back on the committees.

belegate Love?

MR, LOVE: It appears to me if you are going to convene the Convention, you ought to convene it with the delegates here, and not at 11:00 o'clock in the morning.

Maybe you ought to think in terms of making it in the evening on Monday, or something, so we can have a guick Lind of efficient convening, where they can take pictures of the delegates. It seems to me that if you have it convening at 11:00 o'clock with robody here -- I don't know, Mr. Thomas might have some better ideas.

that the morning is the best time. You catch the noontime news, you catch the 6:00 o'clock news, and I would think that this is a significant enough occasion for the delegates to be here for a half-hour or so.

MR. LOVE: That's fine.

MR. KAMENY: Where will it be?

PERSIDENT CASSELD: Right here.

Brian Moore?

MR. B. MOORE: Mr. Chairman, I would encourage

consideration to hold the press conference for the latter part of the week, and that way, the Convention could get out a press release to the appropriate agencies, and we would guarantee a high percentage of show, which would enhance the educational and informational level to the community, which would enhance the statehood purpose. It is a gamble now to hold it so quietly and only have half the press there. We will suffer in the long run.

PRESIDENT CASSLLL: Delegate Thomas?

pp. THOMAS: I would like to make two suggestions, one, I would like to make a motion that we have the press conference on Wednesday at 11:00 o'clock. That will give the meeting a 48-hour notice, The next thing I would like to say is that I would like to take the responsibility of having a photographer here to take the official pictures of the first meeting.

represent Cassell: It has been suggested that we donesday would be a better time, that we would have more notice, but me tell you, my frank opinion is that even though you are not getting a let of notice, whatever we say at this press conference is going to be in the "Washington Post", and most of the postic are going to be here.

nowever, there are a variety of other people,

neighborhood newspapers, neighborhood organizations, and community groups, that need more notice. For that reason, i think maybe it would be well to postpone this until Wednesday.

MS. HARRIS: I second the motion that we have the

PRESIDENT CASSELL: Delegate Robinson, Delegate

Point of order?

pross conference Wednesday at 11:00 ofclock.

Me. CORN: Point of order. There has been no second

MS. FREEMAN: I seconded it.

remember, when the Chair asked for his proposed, and someone else moved, his motion called for a press conference Monday at 11:00 o'clock, and that motion carried. So, if we were going to change that, we would have to have a motion to reconsider. And because nobody voted against it, we cannot reconsider it.

up, wouldn't it? Let us set the rules aside on this issue and see if we can't get a time that is appropriate to have our prove conference.

pologete Relinson?

MR. ROBINSON: Mr. Chairman, my concern was one of -- my fellow delegate, Mr. Thomas, made a motion that we have the press conference on Wednesday, and he also stated that he would provide us with an official photographer. And I was wondering, was there a conflict, and could the Chair resolve that, realizing the wisdom of Mr. Thomas' motion that Wednesday be the official time.

PRESIDENT CASSELL: Part of the motion is that belegate Thomas will provide a photographer. Maybe you ought to divide that motion.

this body trying to do a job for the Public Information and Media. But I think to have a press conference, and to engage in those things that will pizazz it and bring the press out is one thing. That is called technique. It has nothing to do with the opening of the Convention. The Convestion opened when the Mayor dropped that gavel, and we might as well stop. All you are talking about now is trying to get some attention and some media, that, key, the clock is ticking down, and the organization is consummeted, we have chairmen of the committees, we have elected officers, we have a set of rules -- that is all the internation as it trying to get and to set up and pixazz that so that you get good coverage and dematize it, I

think is a noble and worthy goal. But we ought to stop fuzzing it with it being the beginning of the Convention, because that is not the beginning of the Convention, and we ought not to have talking about that. We have been doing some work. bet's talk about now we've got all of these things. What you're doing a you are making a report to the community of what was accomplished, and we do it in a way that excites interest and imagination, and that is strategy and technique, and that is strategy and technique, and that is

talking about once the President is available, the committee chairmen are available, as many delegates as possible are available. This is not a big community meeting. That isn't what it is supposed to be. It is supposed to be a press conference.

PRESIDENT CASSELL: The motion on the floor is that we hold the press conference on Wednesday at 11:00 o'clock.

Are we ready for the question?

Mr. President.

PRESIDENT CASSELL: Please, be recognized.

Ma. MABIKIAN: Resolutions, sould be aggest that it

do a couple of things that I think are important. Like,
we need to have a District flag in this room to make it look
a little more official. Someone needs to get Dwight Cropp's
office to have them do some kind of banner that can go across
the back that says, "District of Columbia Statehood Constitutional Convention, They will do that for you ""

ou we are trying to do.

MS. MAHTKIAN: Just a minute, Barbara. The people of Discreet Government can do that, very quickly.

staff notify the District of Columbia Register, so that these meeting dates and stuff get put into the Register. If we are going to have a press conference, we need to make it look good. That is the most important thing.

PRESIDENT CASSELL: Okay. Are we ready to vote.

MS. PARAMORE: Point of information.

PRESIDERT CASSELL: Yes.

MS. PARAHORE: Through the Chair, rould T ask Delegate Thomas a question?

PRESIDENT CASSELL: Go ahead.

would consider a time change to 6:00 o'clock, so that you could

facilitate more delegates present at that time.

MS. HABIKIAH: You won't have any press.

MS. SIMMONS: It is a press conference. It is not a delegates meeting or a community meeting.

PRESIDENT CASSELL: The question has been called.
Those in favor of the motion, press conference at 11:00 o'clock
on Wednesday, right here, signify by raising your hands.

(A show of hands.)

PRESIDENT CASSELL: Those opposed?

(A show of hands.)

FRESTDENT CASSELL: Abstentions?

(A show of hands.)

PRESIDENT CASSELL: The motion carries.

Is there any unfinished business before this Convention?

Delegate Mason, Delegate Robinson?

Preamble and Rights Committee would meet on Monday at 6:30.

Since then, all of the members who happen to be present here
have requested that it be earlier, that it be at 5:00 o'clock.

Therefore, I am changing the announcement to be Monday at 5:00

o'clock for the Preamble and Rights Committee, and I will nee
that those who are not here are notified.

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PRESIDENT CASSELL: The Freamble and Rights Committee meets Morday at 5:00 o'clock instead of 6:00 o'clock.

Delegate Robinson?

MR. ROBINSON: Mr. President, Samuel Robinson, Ward 5.

convencion.

(Whereupon, the motion was duly seconded.)

THE SIDENT CASSELL: It has been moved and seconded that this body give to the ninth floor of the University of the District of Columbia's Bailding Number 17 a name, and that that name be the Constitutional Hall -- Constitution Hall.

Any discussion?

(No response.)

PRESIDENT CASSELL: All in favor, signify by saying

(A chorus of ayes.)

PRESIDENT CASSELL: Those opposed?

(No response.)

PRESIDENT Challed: Abstentions?

(its regionast

and the same that the 197.

aye,

PRESIDENT CASSELL: The motion carries.

belogate Lockridge?

for committees? I would like to announce that the Education > committee will be meeting on Tuesday, March 2nd, at 8:00 o'close, p.m.

PRESIDENT CASSELL: The Education Committee will be meeting Tuesday, March 2nd, at 8:00 o'clock p.m.

MS. LOCKRIDGE: At a place to be announced -- that is, in this building, Constitution Hall.

PRESIDENT CASSELL: Any other committee announcement

announce that the Local Government Committee will meet at 6:30 on Tuesday, March 2nd, in Constitution Hall.

PRESIDENT CASSELL: Local Government will meet at 6:30 Tuesday, in Constitution Hall.

Delegate Croft?

MR. CROFT: Economic Development will meet at 6:30 in, if we can get it, Room 617.

MR. COOPER: Point of order. There is a motion on the floor. Point of order. You did not speak to it.

MS. MARKID: It was preceded, it has a't been

hoted on.

PRESIDENT CASSELL: I was for sure it was. Nobody wanted to discuss.

MR. COOPER: I wanted to discuss it.

PRESIDENT CASSELL: That motion passed.

MR. COOPER: There is already a Constitution Hall in this City.

MS. HARRIS: They seconded it, it didn't pass.

PRESIDENT (ASSELL: Yes, they did, I called for

No. HARRIS: Obay.

PRESIDENT CASSELL: Delegate Croft has the floor.

MR. CROFT: Economic Development will meet at 6:30 Tuesday, hopefully, in room 617 of Constitutional Hall, if we can get it.

PRESIDENT CASSELL: Any other committee meeting

belegate beckridge again?

tion of a mation passed, I think it was Delegate Robinson's motion. I would like to move that we reconsider the name of our meetingplace, Constitution Hall, because I have problems with that, I think a better name for us would be Liberation Hall. Why not? Aren't we being liberated, finally?

PRESIDENT CASSELL: There is a motion on the floor to reconsider the motion passed. The motion is on the floor.

MS. HARRIS: May I speak to it?

PRESIDENT CASSELL: Delegate Harris has the floor

suggestion to name this hall, to give it some name that reflects our work and where we are going, I think Constitution Hall that already exists in the Criy, and the history behind DAR is not very pleasant for us. And it seems to me that if beregate Robinson -- I know we have a metion to reconsider -- but we might went to bring a name in, or discuss several names on Monday, if it is something we need to do, because there are many, many names we can think of in terms of our freedom and our equality and our liberation and a whole lot of things.

But I would like us to consider to bring some names in next week and deal with it later, and not be rushed in doingso.

PRESIDENT CASSELL: Any further discussion on the motion to reconsider?

Delegate Jackson, Delegate Mason, Delegate

MR. JACKSUN: First of all, the vote was called

much too quick for anybody to get their wits about them,

PRESIDENT CASSELL: What was the first point? I

MR. JACKSON: When you called the vote, no one had time to think about what they were voting on. It was too quick -- I am glad you sail a quick vote now and then, but that one was too quick.

The second thing, I think Delegate Harris has a very called point. The paughters of the American Revolution have a history or putting their boots on people's necks.

Now, I am using that only as a thing for reconsideration. I am not speaking to another name, or anything like that But I just think that that name equates with racism.

PRESIDENT CASSELL: Delegate Mason?

MR. MASON: I would like to point out what the motion was that we already passed, and it may help people in deciding whether or not to reconsider. It was not Constitution Hall, which is the same as the name of the DAR Hall. It was Constitutional Hall was what Mr. Robinson's motion was. He said Constitutional Hall, not Constitution Hall.

PRESIDENT CASSELL: Delegate Robinson?

attention? I would like to have everyone's attention at this

point. There are a couple of things I would like to point out, and I would like to ask a consensus.

First of all, I would like to ask if the delegated would be amenable to inserting the word, "Statehood Constitutional Hall", as opposed to "Constitutional Hall",

My other statement is that it is important that our beliefled to be given an official name that would reflect the level of what we are doing. I realize and appreciate the point made by belogate booksinge, that there is a degree of liberation involved. But I think that the higher cause, the higher carlin of all of us here, is the writing of the constitution.

En I would ask you, please, if you would agree to the insertion of "Statehood Constitutional Hall".

PRESIDENT CASSELL: Response?

MR. ROTHSCHILD: Yes, point of order. We haven't voted on reconsideration yet, so we really shouldn't be speaking to what we want to call it. And I am beginning to believe we should call it "State of Confusion and Disorder Hall".

(Laughter.)

PRESIDENT CASSELL: There is a motion on the floor

The question is to reconsider Delegate Robinson's

notion, which passed. All those is favor of reconsidering for the purpose of selecting another name, signify by saying aye.

(A chorus of ayes.)

PRESTOEMT CASSELL: Those opposed?

(A chorus of nos.)

PRESIDENT CASSELL: Those abstalning?

(No response.)

PRESIDENT CASSELL: The motion passes.

belogate Harris?

consider this very important topic at our next plenary session, and have some idea of what we really want, rather than in hast of doing so.

PRESIDENT CASSELL: Is there a second?
(Whereupon, the motion was duly seconded.)

PRESIDENT CASSELL: All right. It has been moved and seconded that we consider an appropriate name over the next week and come prepared to make suggestions and a determination at the next plenary session, one week from today.

Delegate Shelton?

ms. SMELTON: Would it not be appropriate for the Executive Committee to like the sense of this body and the

recommendations and come up with a name, and it to call that:

I mean, we don't want to spend two hours. I think you have

Jotten the sense -- may I make a substitute notion.

MS. HARRIS: I can amend that motion,

MS. SHELFOH: Do you want to make an amendment?

I would like to make a substitute motion that would indicate
that the Executive Committee consider the recommendations and
the previous motions already made, and name this hall in an
appropriate name. Do I hear a second?

(Whereupon, the motion was duly seconded.)

PRESIDENT CASSELL: It has been moved and seconded that the Executive Committee, sensing the feelings of the body, consider appropriate recommendations to be brought back to this body next Saturday.

All in favor of that motion, signify by saying aye.

(A chorus of ayes.)

PRESIDENT CASSELL: Those opposed.

(A chorus of nos.)

PRESIDENT CASSELL: Division of the house. Those in favor, talse your hands.

MS. HARRIS: Would you repeat the motion?

PRESIDENT CASSELL: The motion is that the Executive

this hall or for this floor to the plenary session next Saturday.

MS. HARRIS: You all are not listening to the motion.
Nobody is voting, because nobody is listening. People are

PRESIDENT CASSELL: Is the motion clear now?

Those in favor of the Executive Committee making the recommendation -- Delegate Thomas?

TR. THOMAS: In relation to the motion by my fellow delegate from Ward 5, I think it was his idea for a name for this Convention, and I think he should be a part of whatever comes out of it, or should be the chairman. And I think he has another motion that he would like to put on the floor.

PRESIDENT CASSELL: Well, there is a motion on the floor now, and I don't know that that is really relevant to that motion. Is it?

The motion on the floor now is that the Executive Committee -- it sounds like you are giving us a substitute motion.

Delegate Robinson?

MR. ROBINSON: Mr. President, I would like to continue the substitute motion that was started by my fellow delegate. I ask first a ruling on the part of the Parliamentar

am I out of order.

MR. HARCUS: Point of order. We are in the middle of a vote.

MR. ROBINSON: I just want to make sure.

president CASSELL: You are out of order, sir. Any other discussion on the motion? The motion is that the Executive Committee -- we are in the middle of a vote, and you can speak on the motion. If not, I would like to carry this vote, and then you can make whatever motion you think is appropriate.

All those in favor of assigning the bxecutive Committee the responsibility to bring a recommendation nextweek, signify by raising your hands.

(A show of hands.)

PRESIDENT CASSELL: Now, I see hands going up all of a sudden. Does everybody know what we are voting on?

Those opposed to the Executive Committee making a recommendation, raise your hands.

(A show of hands.)

PRESIDENT CASSELL: Okay. The motion loses.

Delegate Robinson.

MR. ROBINSON: Mr. President, I move that the place

lin which we meet --

PRESIDENT CASSELL: Delegate Pobinson, please forgive me. Delegate Harris had a motion on the floor. The substitute motion failed. Therefore, Delegate Harris motion is now on the floor.

notegate Harris' motion -- what was your motion?

No. HARRIE My mation was that we consider the naming of this hall at our next meeting, next plenary session.

PRESIDENT CASSELL: All right. Her motion was that we take a vect to think about this and make a recommendation

Lion the bely it was next planary session. That was the motion that was on the floor and that was seconded. Are you ready to vote on that motion?

Mr. Jordan, point of order?

Hidn't understand that it was out of order. I knew that we had a motion that we voted down. Now, are substitute motions in order now?

PRESIDENT CASSELL: Sure, they are.

MR. JORDAN: Well, you recognized delegate Robinson, and he said he had a substitute motion, and then you didn't permit him to introduce it.

PRESIDENT CAUSELL: A substitute motion is in order any time.

MR. ROBINSON: Mr. Chairman, I stand to offer a substitute motion that the ninth floor of the PEPCO Building, that the official name would be "statehood Hall".

(Whereupon, the motion was duly seconded.)

PRESIDENT CASSELL: Okay. Discussion?

Delegate Paramore?

MS. PARAMORE: T would like to add one word, a friendly amendment. "Statchood Convention Hall".

PRESIDENT CASSELL: Do you accept that?

MR. ROBINSON: I like that.

PRESIDENT CASSELL: The motion now is that we name this floor of the PEPCO Building "Statehood Convention Hall".

Discussion?

Delegate Thomas?

MR. THOMAS: I think it would be appropriate for us to vote on this today, since we are havint the press conference on Wednesday at 11:00 o'clock. I think it would be appropriate for this hall to have a name at the press conference.

PRESIDENT CASSELL: Are you ready for the question?
Those in favor of the motion, signify by saying

(A chorus of ayes.)

aye.

PRESIDENT CASSELL: Those opposed?

(No response.)

PRESIDENT CASSELL: Those abseaining.

(No response.)

PRESIDENT CASSELL: The name now is "Statehood Convention Hall".

MS. HARRIS: Point of order. Mr. Chairmin, it might be in order if the Secretary give the quards and the people in the clevators a little piece of paper to put up there, so they will know what this is called, so when people come and ask, it just happens to get out and they won't have to say, "I don't know where it is."

PRESIDENT CASSELL: Fine. We will do that.
Yes, Delegate Mason?

MS. MASON: Is there some way to get signs, printed signs, so they can put them around, so people will know?

PRESIDENT CASSELL: Sure,

Is there any other unfinished business?

MS. NARIKIAN: Mr. Chairman, if you have problems getting the District's graphics people, let me know, because I may be able to assist with that.

PRESIDENT CASSELL: Delegate Marcus?

MR. MARCUS: I just have a question. Is there a requirement that we notify the University that we have, in fact, renamed one of their areas? I am just curious.

PRESIDENT CASSPLD: 15 there any other unfinished business today?

(No response.)

PRESIDENT CASSELL: Is there any new business?
Delogate Blount?

HR. BLOUNT: For the good of the body, could we have some heat in this place?

MR. B. MGORE: Mr. President, I move we adjourn.

PRESIDENT CASSELL: It has been moved that we

adjourn. Is that seconded?

(Whereupon, the motion was duly seconded.)

PRESIDENT CASSELL: All in favor?

(A chorus of ayes.)

PRESIDENT CASSELL: Those opposed?

(No response.)

PRESIDENT CASSELL: The meeting stands adjourned.

(Whereupon, at 5:00 o'clock p.m., the proceedings

were adjourned.)